



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

***REVISED 08-02-2018**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: August 2, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of August 6, 2018

Monday August 6, 2018	Parks Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Tuesday August 7, 2018	Finance Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Wednesday August 8, 2018	Historic Sites Preservation Council	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Thursday August 9, 2018	No Scheduled County Meetings		
Friday August 10, 2018	*WI River Rail Transit Commission (WRRTC) (Agenda Added)	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
Saturday August 11, 2018	No Scheduled County Meetings		
Sunday August 12, 2018	No Scheduled County Meetings		

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Monday, August 6, 2018

Time: 8:30 a.m.

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee Minutes for July 17, 2018
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Changing the Rules of the Dog Park to Allow the Director to Establish Free Days for the Overall Benefit of the Park
9. Discussion and Possible Action on Model Rockets in Parks
10. Discussion and Possible Action on Accepting Bridge Construction Bid from Anderson Bridge of \$174,300 for the Bridge to Cross the Rock River on the Interurban Recreation Trail
11. Discussion and Possible Action on Accepting Bridge Installation Bid from Kraemer North America, LLC for a Not to Exceed Price of \$439,900 to Install a Bridge to Cross the Rock River on the Interurban Recreation Trail
12. Discussion and Possible Action on Repairing the Glacial River Trail South of Fort Atkinson
13. Discussion on Historic Sites Preservation Council
14. Discussion on Upcoming Glacial Heritage Area Meeting
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Discussion on 2018/2019 Parks Department Budget
17. Discussion and Possible Action on Jefferson County Flood Mitigation Management Plan
18. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on considering offers to lease county owned property acquired by the county as part of the flood mitigation program.
19. Reconvene in open session to take action on items discussed in closed session if necessary.
20. Adjourn

Next scheduled meetings: September 3, 2018 (Labor Day)
 October 1, 2018
 November 5, 2018
 December 3, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

Date: Tuesday, August 7, 2018

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)
Rinard, Amy
Nelan, Conor

Kutz, Russell (Secretary)
Jaeckel, George (Vice Chair)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Finance Committee minutes for July 12, 2018
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Presentation by DANA Investment Advisors
9. Discussion and possible action on claims against the County
10. Discussion and possible action on transfer of contingency funds to the Sheriff's Office in the amount of up to \$17,000 to cover costs of eviction on a tax foreclosure property owned by Jefferson County
11. Discussion and possible action on transfer of contingency funds to the Health Department of up to \$9,500 for cleanup costs related to a human health hazard
12. Discussion and possible action on transfer of up to \$48,000 from Human Services restricted reserves for the purchase of a ADRDC transport van
13. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties
14. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties
15. Reconvene in open session
16. Review of the financial statements and department update for June 2018-Finance Department
17. Review of the financial statements and department update for June 2018-Treasurer's Office
18. Review of the financial statements and department update for June 2018-Child Support Department
19. Discussion on 2018 projections of budget vs. actual revenues and expenditures
20. Update on contingency fund balance
21. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
22. Set future meeting schedule, next meeting date, and possible agenda items
23. Review of invoices
24. Adjourn

Next scheduled meetings: Friday, September 7, 2018 Joint Finance/Human Resource Committee Meeting
Friday, September 7, 2018 Regular Meeting
Monday, September 17, 2018 Budget Hearings
Wednesday, September 19, 2018 Budget Hearings
Friday, September 21, 2018 Budget Hearings
Thursday, October 11, 2018 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, August 8, 2018
8:30 a.m.

Council Members

Ed Morse - Chair, Steve Mode - Vice Chair, Dick Schultz - Secretary,
Robert Birmingham, Laura Payne

Agenda

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of agenda
5. Public comment (Members of the public who wish to address the Council must register their request at this time)
6. Approval of minutes from the June 13, 2018 meeting
7. Communications
8. Discussion of specific goals and priorities of the Council
9. Discussion of outreach to local historical societies
10. Discussion of the Council's landmark sites program
11. Discussion and possible action on proposal for addition to Potter's Field
12. Next meeting; October date and location
13. Potential agenda items for Council's next meeting
14. Adjourn to Potters Field for inspection and further discussion

A quorum of any Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 , 20 S Court Street , Platteville, Wisconsin 53818

Alan Sweeney, Chair , Commission Office Phone 608.342.1637 , Fax 608.342.1220 , Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD , DANE , GRANT , GREEN , IOWA , JEFFERSON , ROCK , SAUK , WALWORTH , WAUKESHA

SUBJECT: Friday, August 10th, 2018 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission Meeting Friday, August 10th, 2018 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2018
January 5
February 16
March 9
April 6
May 4
June 8
July 6
August 10
September 7
October 5
November 9
December 7

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.
Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting - Friday, August 10th, 2018 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft July 2018 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Treasurer's Report for August and Payment of Bills.
 - Discussion and Possible Action authorizing quarterly loan payments to WisDOT.

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

15 minutes estimated | Update

11. **WRRTC Communications and Administrator's Report** – Honer, Admin.

10 minutes estimated | Update and Action

12. **Discussion and Possible Approval of 2017 Audit Engagement Letter** – Honer, Admin.

10 minutes estimated | Update and Action

13. **Discussion and Possible Action on 2019 Draft Budget** – Gene Gray, Treasurer

10 minutes estimated | Update and Action

14. **Consideration and Possible Action on Construction of Proposed Hebron Siding, Fox Lake Subdivision, State of Illinois** – Lucht, WSOR

15. Action Item. **Adjournment**